



Clark County Parks Advisory Board

Meeting Minutes

Friday, November 14th, 2014: 1 p.m. to 3:50 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Kristopher Fay, Greg Foster, Jennifer Halleck, Marsha Keen*, Cheri Martin*, Candance Paradis*, Kelly Punteneay, John Spencer - * Not Present

County Staff Present: Bill Bjerke, Leanne Mattos, Karen Llewellyn, Tim Freeburn, Eric Christiansen, Jeremy Kanooth, Jeff Niten

Conservation Technix – Jean Akers

Community Members – Amanda Smith, Nadia Khater, Wendy Jensen (Represent Friends & Family)

Meeting Notes

Time

1:09PM Called to Order

1:10PM Remembrance for Bud Van Cleve – Community Icon, champion of many causes in Clark County. Memorial will be held at Vancouver First Church of God, 3300 NE 78th St., from 11:30AM-4PM on Saturday November 22nd, 2014

Public Comment

1:11pm – 1:25pm - London Stoll Memorial Skate Park - Amanda Smith, Nadia, Khater, Wendy Jensen (Represent Friends & Family)

Review of Minutes

Time	Administrative Actions
1:25pm-1:38pm	MOTION BY: <i>John Spencer</i> Second By: <i>Barbara Anderson</i>
	MOTION: Move to approve minutes approved by all. September 12 th , 2014
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>
	MOTION BY: <i>Barbara Anderson</i> Second By: <i>John Spencer</i>
	MOTION: Move to accept minutes as amended. – October 10 th , 2014
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>
	MOTION BY: <i>Barbara Anderson</i> Second By: <i>John Spencer</i>
	MOTION: Move to approve minutes as amended. – October 15 th , 2014
	DISCUSSION:
	IN FAVOR: <u>UNANIMOUS</u> OPPOSED: None ABSTAINED: <u>None</u>



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Time

Meeting Notes

1:40PM-1:52PM

Online Shelter, Special Use and Sports Facility Reservation – Update by Eric Christensen

1:53PM-2:11PM

Action Item – Department Policy & Procedures – Commemorative Naming of Parks and Park Facilities – Meet together for a workshop to talk about these policies and procedures.

Kelly will chair workshop meeting on Friday 21st, 2014 - Barbara Anderson, Adam Babuka, Jennifer, Kris Fray, Greg Foster will attend.

Time: 11AM – 12:45PM

Address: Vancouver Public Schools Administrative Offices (Have to Check in at Front Desk – Get Badge)

2901 Falk Rd

Vancouver, Washington

TIME	Clark County Parks Donation and Memorial Policy
2:11pm-2:22pm	MOTION BY: Adam Babuka Second By: Greg Foster
	MOTION: Move to approve the Clark County Parks Donation and Memorial Policy as Amended - October 15 th , 2014
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

TIME	Affairs of the Consolidated Vancouver-Clark Parks and Recreation
2:22pm-2:30pm	MOTION BY: Greg Rose Second By: Barbara Anderson
	MOTION: Move to approve the affairs of the Consolidated Vancouver-Clark Parks and Recreation - October 15 th , 2014
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

2:31PM-3:32PM

Review of Clark County Parks: Pros Update – Goals and Objectives: Working draft



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Respectfully submitted,

Adam Babuka, Secretary

Future Meetings

DATE	TIME	ACTIVITY
11/21/14	11:00AM – 12:45PM	WORKSHOP - Commemorative Naming of Parks and Park Facilities Vancouver Public Schools